



Critical to our success is an engaged community and knowledgeable and experienced staff.

Town Council Values

- *Support Crested Butte's quality of life*
- *Promote resource efficiency and environmental stewardship*
- *Encourage a sustainable and healthy business climate*
- *Maintain an authentic and unique community*
- *Remain fiscally responsible*
- *Continue thoughtful management of our historic character*
- *Seek collaborative solutions to regional and local issues*

AGENDA

Town of Crested Butte

Regular Town Council Meeting

Monday, May 20, 2019

Council Chambers, Crested Butte Town Hall

The times are approximate. The meeting may move faster or slower than expected.

6:00 WORK SESSION

1) 1Q19 Financial Update by Finance Director Rob Zillioux.

7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM

7:02 APPROVAL OF AGENDA

7:04 CONSENT AGENDA

1) May 6, 2019 Regular Town Council Meeting Minutes.

2) Consultant Selection for Climate Action Plan.

3) Crested Butte Farmers Market Special Event Application Closing Elk Avenue, from 1st to 2nd Street, May 26th through October 6th, Except During Arts Festival in Which the Event will be Held at Big Mine.

4) Crested Butte Farmers Market - Evening Market Special Event Application for Thursday Evenings from July 11th to August 29th in Crank's Plaza.

5) Gunnison Car Show Breakfast Cruise Special Event Application Closing Elk Avenue on Sunday, August 18th from 2nd Street to 4th Street.

6) Resolution No. 7, Series 2019 - A Resolution of the Crested Butte Town Council Approving the Owen Minor Subdivision, East Half of Lot 26- Lot 30, Block 34, Town of Crested Butte.

The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.

7:06 PUBLIC COMMENT

Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.

7:12 STAFF UPDATES

7:30 NEW BUSINESS

1) Ordinance No. 23, Series 2019 - An Ordinance of the Crested Butte Town Council for an Amendment of Zoning Conditions and the Restrictive Covenant Agreement for 405 Fifth Street, Klinker Condominiums Unit #C, Town of Crested Butte.

2) Update and Possible Direction on the Creative District Restructuring.

8:10 LEGAL MATTERS

8:15 COUNCIL REPORTS AND COMMITTEE UPDATES

8:30 OTHER BUSINESS TO COME BEFORE THE COUNCIL

8:40 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE

- Monday, June 3, 2019 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, June 17, 2019 - 6:00PM Work Session - 7:00PM Regular Council

Council

- Monday, July 1, 2019 - 6:00PM Work Session - 7:00PM Regular Council

8:45 EXECUTIVE SESSION

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

9:30 ADJOURNMENT